Minutes of the Board of Directors of the Little Bear River Water Users Association - Barnard White conducted

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Date:

January 26, 1981

Time:

10:30 a.m.

Place:

Hyrum Civic Center, 90 West Main St., Hyrum, Utah

Present were: Barnard White, LeRoy Jackson, William A. Obray, Dean Riggs, & Allen Poppleton.

Barnard White made a report to the board that he had talked with Hansen & Associates and they were interested in the Water Commissioner's job for 1981. A motion was made by Marien Olsen that we recommend to the Association that Hansen & Associates be hired for the job for 1981. Seconded by Allen Poppleton. Motion passed.

Allen Poppleton made a motion that we recommend a budget for 1981 of \$1400, same as last year. Seconded by Marion Olsen. Motion passed.

Meeting adjourned at 10:50 a.m.

Meeting of the Water Users of the Little Bear River Association, January 26, 1981. 11:00 a.m. at Hyrum Civic Center, 90 West Main, Hyrum, Utah. Barnard White conducted.

The purpose of the meeting was:

- 1. Hearing the 1980 Financial Report.
- 2. Hearing the 1980 Commissioner's Report.
- 3. Preparing a budget of salaries and other necessary expenses.
- 4. Recommending a Commissioner for 1981.
- 5. Transacting such other business as may properly come before the meeting.

The financial report was given by Don Norseth.

Motion by Marion Olsen that we accept the financial report. Seconded by William Obray. Motion carried.

Craig Hansen gave the Commissioner's Report. Motion by Gerald Swenson that we accept the commissioner's Report. Seconded by Marion Olsen. Motion carried.

Motion by William Obray that the budget be set at \$1400, same as last year. (\$1375 as commissioners' salary and 25.00 for bonds & insurance). Seconded by Dean Riggs. Motion carried.

A motion by Allen Poppleton that we hire Hansen & Associates as Water Commissioner for 1981. Seconded by William Obray. Motion carried.

Motion made by Marion Olsen that the officers remain the same except Jack Leatham will be replaced by Jay Bankhead. Seconded by Dean Riggs. Motion carried.

Barnard White - Chairman - Paradise Irrigation Company
LeRoy Jackson - Secretary - Porcupine Dam
Marion Olsen - Highline Canal
William A. Obray - Adverse Water Users
Allen Poppleton - Hyrum Irrigation Company
Jay Bankhead - South Cache Water Users
Dean Riggs - Wellsville East Field Irrigation Company

Meeting adjourned.

Those attending:

R. Michael Turnipseed
Don Norseth
Arthur V. May
William A. Obray
Allen Poppleton
Greg Hansen
Marion Olsen
Preston Lofthouse
Derle Nielsen
Barnard R. White
LeRoy Jackson
Dean Riggs
Sharell Summers
Gerald Swenson

Division of Water Rights - Logan
Division of Water Rights - Salt Lake City
Division of Water Rights - Salt Lake City
Adverse Water Users
Hyrum Irrigation
Hansen & Associates
Porcupine Reservoir
Adverse Users
Hyrum Irrigation
Paradise Irrigation Co.
Porcupine Highline
Wellsville East Field Co.
Paradise Irrigation
Hyrum Irrigation
Hyrum Irrigation